

Loma Linda Subdivision Homeowners Association
Minutes of the Special Board of Directors Meeting
July 6, 2021

This special meeting, held via Zoom online, was called to order at 1:00pm by president, Bill Trimarco. Directors present: Bill Trimarco, Rita Jensen. Members present: Sherry Milligan, Sharon Jennings, Jean Smith, Doris Leitch, Steve Hendrix, Lisa Jensen.

The Purpose of the meeting was to appoint a Nominating Committee prior to the Members Annual Meeting. After consultation with the HOA attorney, Bill was advised to continue with selecting the committee. Though the deadline specified in our Bylaws was missed, it was not law.

The job of the nominating committee is to accept nominations for the open positions on the HOA Board. A one-year term, January – December 2022 and a three-year term, January 2022 through December 2024 are open. The committee will collect names of interested residents and make their report at the annual meeting in July. If fewer names are presented than open positions, the nominees will be elected without mailing ballots. If more names are presented than open positions a Ballot will be sent to all property owners. Terms are based on a rotating schedule of three year terms.

Three volunteers had originally come forward to serve on the committee and three additional volunteers came forward at the meeting. A motion to accept the six residents for the Nominating Committee made up of: Sue Wells, Lisa Jensen, Jean Smith, Steve Hendrix, Doris Leitch, and Sherry Milligan was made by Rita Jensen, seconded by Bill Trimarco, and approved by a vote of Rita-Yes, Bill-Yes. Lisa nominated Jean Smith as Chairperson and she accepted. Jean will communicate as needed with the HOA board. The committee will decide when they will meet and organize themselves. The committee shared their individual contact information with each other but were not able to obtain a list of all property owners from the Board due to privacy concerns. Bill explained that the committee was not required to call people individually but could call their personal contacts.

All nominees should be vetted as to the reason they want to serve on the Board, if they are a full-time resident as required by governing documents, and specifically which seat/term they are interested in serving on (the one-year or three-year).

Bill will post the committee's contact information so property owners can contact them with their interest in serving. The committee Chairperson will notify the HOA with their meeting date, time, and agenda so a twenty-four-hour notice can be given to the property owners.

A question was raised as to past conduct of committee members at meetings, but no complaint was filed. The vice-president noted that people are passionate about issues, get angry and frustrated, and will need to work together. All committee members should be involved.

At the meeting, there will be an opportunity for any property owner to self-nominate as well as to take nominations, not previously known, from the floor. If necessary, the Nominating Committee may be asked to help with the ballot process.

This agenda was fulfilled, and the meeting was adjourned by motion of Rita Jensen with second by Bill Trimarco.

Sharon Jennings/Recording Secretary